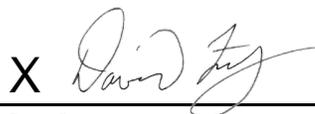


**Deer Valley Annual General Meeting**  
**DATE: November 19, 2020**  
**TIME: 19:00**

<b>Chair</b>	Dave Frey		
<b>Secretary</b>	Kristen Abel		
<b>Participants:</b>	<ul style="list-style-type: none"> <li>✓ Dave Frey</li> <li>✓ Kristen Abel</li> <li>✓ Jennifer Klatt</li> </ul>		
<b>Public</b>	<ul style="list-style-type: none"> <li>✓</li> <li>✓</li> </ul>		
		<b>Chair:</b>   <hr/> David Frey Deer Valley Board Chair	<b>Secretary:</b>   <hr/> Kristen Abel Deer Valley Board Secretary

**AGENDA AND MINUTES**

Item	Meeting Notes	Carried/Rejected
<b>Convene</b>	19:00	
	<b>Introduction &amp; Overview of Board</b> - See presentation	
	<b>2019/20 Activities and Status Updates</b> - See presentation	
	<b>Park Committee Presentation</b> - See presentation	
	<b>Architectural Controls Bylaw</b> - Presentation made reference to “re-zoning” but should have indicated that the RM would need to amend the Official Community Plan (OCP). Amendment was passed by the RM in 2019, however Government Relations (Community Planning) only conditionally approved the amendment. - Community Planning requires further amendments to the OCP that will clarify how the RM will utilize the Architectural Controls bylaw (once completed).	
	<b>Financials - 2019 (Budget vs Actuals)</b> - See presentation	
	<b>Financials – 2020 Submission</b> - See presentation	
	<b>2021 Anticipated Activities</b> - See presentation	
	<b>Board Member Election</b> Result – 4 year term (held by Dave Frey) – Dave Frey (acclaim)	
	<b>Utility Board Election</b>	

	<p>Results</p> <ul style="list-style-type: none"> <li>- Warren Wagner</li> <li>- Hartley Kayumba</li> <li>- Lesley Clark</li> <li>- Leon Friesen</li> </ul>	
	<p><b>Open Form</b></p> <p><b>1. Curbside recycling</b></p> <ul style="list-style-type: none"> <li>- Have received feedback from residents that they would like to curbside recycling. The cost is ~\$300-400/month, no impact to property taxes.</li> <li>- Some residents indicated that they would prefer continue using the Lumsden recycle centre.</li> <li>- Vote occurred, results – 21 yes, 13 no.</li> <li>- <b>Curbside recycling was passed.</b></li> </ul> <p><b>2. Can I opt out of the curbside recycling?</b></p> <ul style="list-style-type: none"> <li>- Will ask for a bin not to be provided to the resident, but will confirm this.</li> </ul> <p><b>3. Can a pickle ball court be added to the park?</b></p> <ul style="list-style-type: none"> <li>- Send suggestions to the Hamlet email account and they will be forwarded to the Park Committee.</li> </ul>	
<b>Adjourn</b>	19:51	<b>Carried</b>